



***Town of Tyngsborough
Board of Fire Engineers***
TYFD PO Box 52
Tyngsborough, Massachusetts 01879
Office: (978) 649-7671

MINUTES OF BOARD OF FIRE ENGINEERS' MEETING

6 December 2016

Members Present: Arthur Michaud – Chair
Raymond Ledoux – Vice Chair
Wilfred D. Mercier – Recording Clerk
Timothy Madden – Fire Chief
Donald Singleton – Member
James Doster – Member

Also in Attendance: Gregory Gagnon, Wes Russell, Patrick Sands, Steven Brogan

7:00 p.m. - Meeting called to order.

Steve Brogan, Program Coordinator for the Town of Tyngsboro requested to video tape the meeting. The meeting was taped by Steven Brogan.

Agenda Item #1 – Department organization Fire Chief position interviews

Three candidates present to be interviewed one at a time. The other candidates agreed to wait their turn in the back bunk room of station 1 until their turn. The order of interviews was determined by each candidate choosing a card from a deck of cards with the highest card going first lowest card going last.

7:04 pm the board started interviews.

1. Gregory Gagnon
2. Wes Russell
3. Patrick Sands

7:56 interviews completed.

7:57 Arthur Michaud invited the 3 candidates back into the meeting room.

Timothy Madden : Motion to nominate Wes Russell for the Fire Chief's position contingent on Wes's passing a Cori check and the arrival of a mutual contract with the BOFE and Wes with a probation period of 6 months.

James Doster: 2nd the motion

Roll call vote: Arthur Michaud – yes, Raymond Ledoux – yes, Wilfred Mercier – yes
Timothy Madden – yes, Donald Singleton – yes, James Doster – yes
Passed unanimous 6 - 0 - 0

Discussion: Arthur Michaud wished a happy retirement to Chief Madden. Chief Madden stated that the fire department's present protocols will be OK to handle day to day needs until the new chief starts. Raymond Ledoux put January 2nd 2017 as possible start date.

Raymond Ledoux: Motion to meet on 14 DEC 2016 with Wes Russell at 7:00 in Station 1

Donald Singleton: 2nd the motion

Vote: 6 - 0 - 0 Passes

Arthur Michaud: Motion to adjourn

James Doster: 2nd the motion

Vote: 6 - 0 - 0 Passed

Adjourned at _8:20 p.m.

Minutes respectfully submitted by

Wilfred D. Mercier

Recording Clerk